

**EXECUTIVE
COMMITTEE**

**Ronald Marquette
Chair**

**Anthony Campagiorni
Vice Chair**

**Ward Todd
Secretary**

**William Spearman
Treasurer**

Terry Bernardo

Donald Christian

Michael Hein

David O'Halloran

John Valk

Julie Krieger (Ex-Officio)

**Lance Matteson
President**

EXECUTIVE COMMITTEE

MINUTES

February 7, 2012

A regular monthly meeting of the Executive Committee of the Ulster County Development Corporation was held at 4:00 p.m., Tuesday, February 7, 2012, Conference Room 108, Business Resource Center, Development Court, Kingston, NY.

The following members were present

Anthony Campagiorni	Vice Chair
Jacqueline DiStefano	For Donald Christian
March Gallagher	For Michael Hein
Robert Kinnin	For David O'Halloran
James Maloney	For Terry Bernardo
Ronald Marquette	Chair
James Quigley	For John Valk
William Spearman	Treasurer
Ward Todd	Secretary – arrived 4:50 p.m.

The following members were absent:

None.

Others Attending: (Non-Voting Members)

Linda Clark	
Lance Matteson	

Chair Ronald Marquette called the meeting to order at 4:02 p.m.

MINUTES

Motion: James Maloney, seconded by Jacqueline DiStefano, motioned to approve the Minutes of the January 10, 2012 meeting. A copy of said Minutes is on file.

Vote: The motion was adopted unanimously.

FINANCIALS

No official action was taken on the financials for the period ending January 31, 2012 as the Finance Committee had not met. The financials for the period ending January 31, 2012 will be presented to the full membership of the Board at their February 16, 2012 meeting.

REPORT FROM THE COUNTY LEGISLATURE

Legislator James Maloney representing the Ulster County Legislature, reported that The Solar Energy Consortium (TSEC) reimbursement for first, second and third quarters of 2011 were going through the county process.

REPORT FROM THE COUNTY EXECUTIVE'S OFFICE

March Gallagher, representing the County Executive's Office, reported that a Regional Council meeting was scheduled for tomorrow with anticipated new Consolidated Funding Application (CFA). In the CFA process the county assists companies/municipalities in the preparation process; companies/municipalities are the applicants.

REPORT FROM THE ULSTER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Robert Kinnin, representing the Ulster County Industrial Development Agency, reported that the Agency would be considering the revocation of the Birchwood Village PILOT.

PRESIDENT'S REPORT

Lance Matteson reported as follows:

- The ribbon cutting for the Partition Street project was held today; Kenneth Adams attended and presented a \$780,000 Restore New York check
- Nevele Hotel has sold; the court opinion allowed for \$100,000 in back pay for employees. This did not include interest and penalties.
- Ready2Go Committee has been active working on technical/legal issues. They will be reaching out to obtain additional sites.
- TechCity would be a good applicant for CFA for road improvements.

EXECUTIVE SESSION

Motion: William Spearman, seconded by Anthony Campagiorni, motioned to adjourn into Executive Session for the purpose of discussion of personnel matters at 4:16 p.m.

Vote: The motion was adopted unanimously.

Motion: Robert Kinnin, seconded by March Gallagher, motioned to adjourn out of Executive Session at 5:37 p.m.

Vote: The motion was adopted unanimously.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion: March Gallagher, seconded by William Spearman, motioned to adjourn the meeting.

Vote: The motion was adopted unanimously.

Meeting adjourned at 5:37 p.m.

Respectfully submitted,

Lance Matteson, President